



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final HEALTH COMMITTEE

Bradley Cobb, Chair

*Recording Secretary, Shelli Brittain
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Monday, June 20, 2011

2:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Cobb called the meeting to order at 2:10 p.m.

INVOCATION

Councilor Bill John Baker gave the invocation.

ROLL CALL

Councilor Chuck Hoskin Jr. was present but doesn't serve on this committee.

Present 12 - Bill John Baker; Bradley Cobb; Buel Anglen; Chris Soap; Curtis Snell;
David Thornton Sr. ; Don Garvin; Harley Buzzard; Jack D. Baker;
Janelle Fullbright; Julia Coates and Tina Glory Jordan

Absent 2 - Jodie Fishinghawk and S. Joe Crittenden

Late Arrival 2 - Cara Cowan Watts and Meredith Frailey

APPROVAL OF MINUTES

Councilor Jack D. Baker moved to approve the May 17th regular session minutes. Councilor Garvin seconded the motion. The motion carried.

REPORTS:

1. Claremore Service Unit - George Valliere

Mr. Valliere provided an overview of the report provided and offered to answer questions. Councilor Buzzard requested the number of patients be broken down by the number of Cherokees and other tribes.

2. Cherokee Nation Health Services - Melissa Gower

Ms. Gower offered to answer questions from her report. Councilor Hoskin Jr. inquired about the MERP program. Ms. Gower stated this Medical Equipment Resource Program is a tribal program with several guidelines one of which you must

be a tribal citizen. She requested additional information regarding the patient by email for her to follow up.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [11-081](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) FOR PUBLIC PREVENTION HEALTH FUND: COMMUNITY TRANSFORMATION GRANTS
Councilor Jack D. Baker moved to approve and forward to Council this evening. Councilor Glory-Jordan seconded the motion. The motion carried.

ANNOUNCEMENTS

Chair Cobb announced the next meeting is tentatively scheduled for Tuesday, July 12th at 11:00 a.m.

ADJOURNMENT

Councilor Jack D. Baker moved to adjourn. Councilor Garvin seconded the motion. The motion carried at 2:21 p.m.

STAFF PRESENT:

Melissa Gower

Sandy Long

Ida Webber

VISITORS PRESENT:

George Valliere

Charles Dry

Todd Hembree